

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

[additional captions continued on next page]

NOTICE OF APPEARANCE

[additional captions continued on next page]

Pursuant to Local Rule 83.5.2(a), notice is hereby given of the appearance of Michael D. Blanchard of the law firm of Bingham McCutchen, LLP, One State Street, Hartford, CT, 06103 (860) 240-2700, as counsel for Defendants Wave Systems Corporation, Steven Sprague, John E. Bagalay, Jr and Gerard T. Feeney.

Respectfully Submitted,

/s/ Michael D. Blanchard

Michael D. Blanchard, BBO #636860

BINGHAM McCUTCHEN LLP

One State Street

Hartford, CT 06103-3178

(860) 240-2700

Dated: August 31, 2004

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was electronically served upon the attorney of record for each party on August 31, 2004.

/s/ Michael D. Blanchard

Michael D. Blanchard